

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, DECEMBER 8, 2009***

Present: Selectmen Wes Moore and Michael Woodworth. Others present included: Gene Perreault, Jamie Thompson, John Crisp, Michael Kahlke, and Sue McKinnon.

Call to order: 6:35pm by Chairman Moore.

The following items were signed:

1. checks
2. correspondence to the New Hampshire Retirement System
3. contract with D. M. Burns Security
4. contract with Melanson, Heath and Company
5. one elderly exemption
6. Citizens Bank business signature cards

Gene Perreault gave an update on action that could be taken about a health complaint. He will contact the property owner this week and report back to the Selectmen next week.

A new contract with Bestway Disposal was given to the Selectmen for review.

The Selectmen give a big thank you to the Celebration Committee for their hard work putting together a wonderful holiday celebration this past Sunday.

Responses to Melanson, Heath and Company were finalized.

Discussions on the following topics took place:

1. commercial trash
2. Piscassic Pond
3. water quality within the Newfields Village Water & Sewer District
4. trash dumping on Halls Mill Road
5. Southeast Watershed Alliance
6. off-site record storage
7. highway block grant
8. 2010 Summary of changes to BAC recommendations
9. ERCSD Cashflow Projection

The Budget Advisory Committee met with the Selectmen to discuss the 2010 budget.

Wes made a motion to accept the minutes of the December 1.2009 meeting as amended. Michael seconded the motion and the motion passed with all in favor.

Wes made a motion to adjourn the meeting at 8:45pm. Michael seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer
Administrative Assistant